

CITY OF BAKER SCHOOL BOARD OFFICE 14750 Plank Road January 12, 2021 6:00 p.m.

Please be advised that, due to concerns about public health and safety caused by the Coronavirus Disease 2019 (COVID-19), the City of Baker School Board will conduct this Board Meeting electronically via telephone and/or video conference.

Mission Statement: The City of Baker School System shall provide a quality education for all students by creating a learning community that will prepare them for their roles as life-long learners and high-achieving citizens in a global society.

AGENDA

- 1. Call to Order
- Explanation on the Use of Zoom Teleconferencing to Attend Meeting and Provide Questions and Comments on Agenda Items. Use the following email address: <u>comments@bakerschools.org</u>. Emails must include the individual's name (not screen name) and address. (Individuals may comment/ask questions on agenda items with a limit of no more than 3 persons per item.)
- 3. Roll Call
- 4. Silent Meditation
- 5. Pledge of Allegiance
- 6. Welcome of Visitors
- 7. Adoption of Certification for Electronic Meeting (Action)
- 8. Consideration of Motion to Consider All Items on the Agenda (Act 42 of 2020, 2nd Ext. Session) (Action) (President Booker)
- 9. Approval of Agenda (Action)
- 10. Election of School Board Officers (Action)
- 11. Swearing in of School Board Officers
- 12. Presentations:
 - a. Quest to Excellence Award

- 13. Consideration and Approval of Minutes from the Meeting of December 8, 2020 (Action)
- 14. Consideration and Approval of Superintendent's Personnel Actions (Action) (Supt. Perry/Mr. Grisby)
- 15. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending November 30, 2020 **(Action)** (Mrs. Stewart)
- 16. Consideration and Approval to Create the Position of "Plant and Facilities Operations Technician" (Action) (Supt. Perry/Mr. Grisby)
- 17. Consideration and Approval of Job Description for Plant and Facilities Operations Technician (Action) (Supt. Perry/Mr. Grisby)
- Consideration and Approval of Contract with De'Ette Perry, Ed.D. to Serve as Interim Superintendent for the City of Baker School System (Action) (Attorney DeCuir) (Executive Session may be required)
- 19. Progress Report on Superintendent Search (Mr. Michael Faulk)
- 20. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting February 2, 2021
- 21. Adjournment (Action)